

# Meeting Agenda November 17, 2005

## Town of Los Altos Hills City Council Regular Meeting

Thursday, November 17, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Certificate of Appreciation- Dubose Montgomery, Pathways Committee
  - 2.2 Comparison of the Permitted MFAs of Residences in Los Altos Hills and Surrounding Hillside Towns -Environmental Design and Protection Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Regular City Council Meeting November 3, 2005
  - 4.2 Review of Disbursements: 10/28/05 – 11/9/05 \$540,512.59
  - 4.3 Adoption of Ordinance 441 Authorizing an Amendment to the Contract between the Town and the Board of Administration of the California Public Employee's Retirement System (SECOND READING)

Motion to Waive Further Reading

Motion to Adopt Ordinance

- 4.4 Award of Bid for Investment Advisory Services and Approval of Related Resolutions and Agreements
- 4.5 Request for Amendment of Maximum Contribution to Employee Health Coverage Premiums
- 5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Implementation of Strategic Conservation Goals
    - 5.1.2 Bringing Public Education Back to the Hills
  - 5.2 Underground Project Status Report
  - 5.3 Update on General Plan Review
  - 5.4 Update on Improved Cell Phone Coverage
  - 5.5 Proposed Evaluation of Westwind Barn (continued from 11/3/05)
  - 5.6 Proposed Restoration of Town Riding Ring
  - 5.7 Report on Proposed Year Round Riding Program Operating Revenues and Expenses/Park Bond Act Funding Date Requirements
  - 5.8 Pest Control Report – Purissima Hills Water District Operations Center
  - 5.9 Request for Continuance of Public Hearing on the Appeal of a Site Development Permit for Amateur Radio Antenna and Support Structures; Lands of Abraham, 12831 Viscaino Road.
- 6. NEW BUSINESS
  - 6.1 Proposed Town-Wide Single Stream Recycling Program
  - 6.2 Consideration of Councilmember Appointment to the Valley Transportation Authority Board of Directors
  - 6.3 Proposed Agreement between the County of Santa Clara and Town Granting Homeland Security Funding for Emergency Management and CERT
  - 6.4 Proposed Change in Agenda Procedure Relating to Public Comments Under Presentations from the Floor
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Summer Camp and Recreation Programs Report – Parks and Recreation Committee  
(continued from 11/3/05)

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of a Westwind Barn Restoration Advisory Committee  
(WBRAC)- Councilmember Jones

9.2 Consideration of an Ad-Hoc Committee to Make Recommendations to the  
City Council on Steps to Strengthen the Mandate and Membership of the  
Parks and Recreation Committee to Include Oversight Responsibilities over  
Town Recreational Facilities – Councilmember Jones

9.3 Consideration of Parking Ordinance Enforcement and Signage along Moody  
Road Coupled with the Improvement of off-Street Parking on Town-Owned  
Property at Moody Road and Rhus Ridge-Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- City Council Ex Parte Contacts Policy Disclosure
12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING  
LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of  
Los Altos Hills (continued from 11/3/05)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(continued from 11/3/05)

Property: APN 182-52-009

Agency Negotiators: Craig Jones and Steve Mattas

Negotiating Parties: None

Under Negotiation: Price and Terms of Payment

### 13. ADJOURNMENT

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.